



Ventura County Regional Energy Alliance
Board of Directors

AGENDA

Thursday, February 16, 2017
10:15 a.m.

Ventura Regional Sanitation District
Board Meeting Room
1001 Partridge Drive, Suite 150
Ventura, California 93003

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the VCREA Board of Directors meeting, please contact VCREA at (805) 654-3874. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 800 South Victoria Avenue, County Executive Office, 4th Floor, Ventura, CA, 93009, and online at www.vcenergy.org.

1. CALL TO ORDER

Kelly Cattanach, Clerk of Board

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. OATH OF OFFICE FOR NEW VCREA BOARD MEMBERS

5. ELECTION OF CHAIR AND VICE CHAIR

6. MINUTES FROM THE OCTOBER 20, 2016 VCREA BOARD MEETING

Requested Action: Receive and File

7. AGENDA REVIEW

8. PUBLIC COMMENTS

At this time members of the public can address the VCREA Board regarding any items with the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

9. BOARD MEMBER COMMENTS

At this time members of the VCREA Board of Directors may comment on matters pertaining to VCREA

10. THE ENERGY NETWORK

Requested Action: Receive and File

11. COUNTYWIDE GREEN BUSINESS NETWORK PROPOSAL

Requested Action: Receive and Approve

12. ANNUAL FINANCIAL AUDIT FOR FY 2015/2016

Requested Action: Receive and File

13. 2017 GENERAL AND ADMINISTRATIVE BUDGET

Requested Action: Adopt General and Administrative Budget

14. 2017-2018 PARTNERSHIP CONTRACT EXTENSION

Requested Action: Approve Contract Extension (5th Amendment) with Southern California Edison Company and Southern California Gas Company

15. STRATEGIC PLANNING FUNDING

Requested Action: Approve Statement of Work

16. JAVIER SAUCEDO CONTRACT EXTENSION

Requested Action: Approve Contract Extension with Javier Saucedo

17. 2016 ANNUAL REPORT

Requested Action: Receive and File

18. PARTNERSHIP PROGRAM UPDATE

Requested Action: Receive and File

19. GENERAL UPDATES AND ANNOUNCEMENTS

20. ITEMS FOR FUTURE AGENDAS

21. NEXT MEETING- APRIL 20, 2017

22. ADJOURNMENT